

Beaverton Arts Commission Board
October 10, 2012
6:30-8:30 p.m.
3rd Floor Conference Room, Beaverton City Hall

NOTE: The Board will be meeting at the new temporary sculpture, "Seahorse" at Lombard Plaza (by Buffalo Wild Wings) at 6:00 PM for a sculpture dedication! We will come back to City Hall and begin our meeting at 6:30 PM.

Agenda

6:30 p.m. **Call to Order-** Shelley

Board Business Items:

6:30 p.m. **Visitors**

6:35 PM: Monica McKenzie- Current City Hall Artist

6:50 PM: Jeffrey Winters, New Beaverton resident

7:00 PM: Jeff Hall, Beaverton High School theatre project

7:15 PM: Commissioner Kisses and Rob Solomon, Human Rights Advisory Commission "Writing for a Better Beaverton"

7:30 p.m. **Council Updates**

7:40 p.m. **Sub-Committee Updates**

- Grant Program Committee
 - No new updates
- Performing Arts Center Education/Community Outreach Committee
 - Opsiis Visit Update- Tom and Don
- Public Art Selection Committee
 - Jurying for Progress Lake sculpture currently
- Annual Art Award Committee

- Continue to send ideas for next year to Elaine
- Corporate Sponsorship Committee
 - Showcase Updates?
- Social Media Committee
 - Would like to discuss social media at BAC/BAF joint meeting on Nov. 7 at 7:30 AM. Anyone available?

7:50 p.m. **Executive Board Follow-Up**

- Board Recruitment – Extended deadline this Friday the 12th!
- View New Slate of Executive Board Officers 2013
 - President: Tom Doggett
 - President-Elect: Kathryn Radin McDougall
 - Immediate Past President: Shelley Wright
 - Secretary: Kalyani Pattani
 - Treasurer: Kathy Gaona
- 30th Annual Showcase
 - Let's watch the video!
 - Showcase Preview: Friday, November 2 from noon-1:30 PM for past and current BAC/BAF board members, past BAC members, BAF donors, and sponsors
 - Elaine in need of Showcase volunteers!
- BAC/BAF Joint Meeting – Wed, Nov 7 at 7:30 AM at Reser's
 - Need sub-committee to present BAC activity review
 - Who can attend? Please RSVP
- Strategic Plan Review

8:20 p.m. **Approvals**

Approve minutes from September- Kelly

Approve Treasurer's Report- Kathy

8:25 p.m. **New Business**

8:30 p.m. Next meeting **Wed, Nov 14, 6:30-8:30 p.m.**, City Hall, 3rd Floor

8:30 p.m. Adjourn...Thank you Kathy for the refreshments!!

Refreshment Schedule

October: Kathy Gaona

November: Michelle Geller

December: BAC Holiday Party